

**REGULAR MEETING  
BUDGET AND FINANCE COMMITTEE  
JANUARY 6, 2009 – 3:30 P.M.  
TRIBAL OFFICE BOARDROOM**

1. Secretary Regina Washinawatok called the meeting to order at 3:48 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Regina Washinawatok, Jeremy Weso, Kathy Kaquatosh, Betty Jo Wozniak and Gregory Askenette. MEMBERS ABSENT: Eugene Caldwell (excused), Laurie Boivin (excused), and Keith Tourtillott (excused). Also present: Toni Caldwell, Colleen Fenn, and Linda Lee Peters, recorder.
2. Moment of Silence. A moment of silence was observed
3. Approval of Minutes dated December 5, 2008.

No corrections necessary.

**Motion made by Betty Jo Wozniak to approve the minutes dated December 5, 2008. Second was by Gregory Askenette. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions, and 3 absent (Caldwell, Boivin and Tourtillott).**

4. Proposal for Funding for DV Prosecutor Position

Jeremy Weso informed the committee that there are 3 additional departmental requests for funding and all four of these requests should be reviewed at the next meeting.

Toni Caldwell informed the committee that her department should be able to support this position until March, 2009, so the committee decision should not have any financial impact to her program.

**Motion made by Jeremy Weso to table item #4 – Proposal for Funding for DV Prosecutor Position. Second was by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions, and 3 absent (Caldwell, Boivin, and Tourtillott).**

5. Adjournment.

**Motion made by Betty Jo Wozniak to adjourn the meeting. Second was by Gregory Askenette. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions, and 3 absent (Caldwell, Boivin, and Tourtillott).**

Meeting adjourned at 3:52 p.m.

Respectfully submitted by,

Linda Lee Peters, recorder  
Chairman's Office